

WEST VALLEY CITY HOUSING AUTHORITY

RESOLUTION NO. _____

**A RESOLUTION ADOPTING THE ANNUAL
BUDGET FOR THE WEST VALLEY CITY
HOUSING AUTHORITY FOR THE FISCAL YEAR
COMMENCING JULY 1, 2009 AND ENDING JUNE
30, 2010.**

WHEREAS, as required by law, the West Valley City Housing Authority (the "Housing Authority") submitted a proposed annual budget (the "Budget") to the Housing Authority Board of Commissioners for review and revision before final approval; and

WHEREAS, on May 26, 2009, by Resolution No. 09-03, the Housing Authority tentatively adopted the Budget; and

WHEREAS, the Housing Authority held a public hearing on June 2, 2009, to consider final adoption of the Budget for the 2009-2010 fiscal year; and

WHEREAS, the Housing Authority caused a notice of public hearing to be published in a local newspaper of general circulation at least two weeks in advance of the public hearing; and

WHEREAS, the Housing Authority made available a copy of the Budget for public inspection during regular business hours in the office of the Secretary, located at 3600 Constitution Boulevard, West Valley City, Utah, at least ten days before the commencement of the public hearing and adoption of a final budget; and

WHEREAS, the Housing Authority has considered all written and oral statements made at the public hearing objecting to or supporting the Budget, based upon the testimony received at the public hearing; and

WHEREAS, the Board of Commissioners of the Housing Authority has determined that it is in the best interests of the citizens of West Valley City to adopt the annual Housing Authority Budget for the 2009-2010 fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the West Valley City Housing Authority that the "Housing Authority of West Valley City Annual Implementation Budget 2009-2010," attached hereto as Exhibit "A," is hereby adopted for the fiscal year commencing July 1, 2009, and ending June 30, 2010.

PASSED, APPROVED, and MADE EFFECTIVE this _____ day of _____, 2009.

WEST VALLEY CITY
HOUSING AUTHORITY

CHAIR

ATTEST:

SECRETARY